

REVISED

TOWN OF MILFORD
Milford, Massachusetts
NOTICE OF MEETING

2021 DEC 14 AM 7:20
TOWN OF MILFORD
CLERK

Board or Commission: *Board of Water Commissioners*

Date and Time of Meeting: *December 22, 2021 at 3:30PM*

Place of Meeting: *Water Department Office, 66 Dilla Street, Milford, MA*

- A.) Approval of minutes.
- B.) IT Department Memorandum and security issues. (Exec. Session)
- C.) Approval of expenditures.
- D.) Update from Atty. Moody.
- E.) Review and discussion of budget;
- F.) Water Department Manager on any operational issues.
- G.) Finalize policy on paying for employee permits and testing;
other employee issues. (Exec. Session)
- H.) Policy of Department involvement in repairs off Mains.
- I.) Logo and signage (cont'd).
- J.) Capital projects planning.
- K.) Process for Hiring of Clerk.
- L.) Interconnection Agreements.
- M.) Old business.
- N.) Set date for next Meeting.

EXECUTIVE SESSIONS – To discuss cyber security matters; To discuss strategy in setting and negotiating salaries and benefits for Water Company employees moving to Town service; Personnel issues.

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Signature:


Gerald M. Moody
Consultant

Dated: December 13, 2021